

MJS ENGINEERING

CIVIL / ENVIRONMENTAL

MJS Engineering, PC
261 Greenwich Avenue
Goshen, NY 10924
(845) 291-8650 Fax (845) 291-8657

MEETING MINUTES

Meeting Location	T/New Windsor Highway Garage	Meeting #	
Project Name	Shadowfax	Meeting Date	2 May 2005
Project Number	030119	Chairperson	
Present	Henry Kroll, Hway. Supt. Brendan Fitzgerald, PE Hudson Valley Engineering Associates Jim Clearwater Mike Sandor	Distribution	Mike Sandor Drew Kartiganer Mark Edsall, PE Henry Kroll Brendan Fitzgerald Planning Board ✓
Prepared By	Jim Clearwater	Issue Date	2 May 2005

Notice to all present: If any of the following items are incorrect or fail to record the discussions at the meeting, please contact the writer of the minutes immediately.

Subject	Action By	Due Date
<p>We had been invited by Henry Kroll to meet Brendan Fitzgerald who is drawing up plans for the reconstruction of Jackson Avenue. The current plan shows the site entrance at the location suggested by Jim Petro at the March 2005 Planning Board meeting.</p> <p>We discussed the several options and locations that had been suggested since the project began and the potential difficulties with each spot. The location of the intersection shown on the latest plan submitted to the Board requires the reconstruction of a section of Jackson Avenue to provide the required sight distance. We explained that the vertical alignment was set in order to meet the posted 40 MPH speed limit. The location also avoids the potential flooding problem if the road were located in the location preferred by the Highway Superintendent.</p>		

<p>Even through the reconstructed section of Jackson Avenue provides the sight distance required, and would be built to Town spec., Mr. Kroll believes that if the intersection was located across from the Waugh house, it would still be a better location.</p> <p>We discussed the potential impact if the road was located in the location preferred by Mr. Kroll with regard to the flooding and the increase in the wetlands disturbance. Alternates were suggested such as an emergency access to an adjoining property or a second wetland crossing to provide emergency access at the location where we show the main site entrance on our current plan.</p> <p>An individual permit from the Army Corps of Engineers would be necessary if the road were located at the location preferred by the Highway Superintendent.</p> <p>We left Mr. Fitzgerald with a copy of the Flood Study and a copy of one of the older plans showing a road intersection at the location preferred by Mr. Kroll. Mr. Fitzgerald was going to review our proposal and its impacts on the potential reconstruction on Jackson Avenue, visit the site, as well as collect traffic accident incident reports for the area.</p> <p>The foregoing constitutes MJS Engineering's understanding of the items discussed and the conclusions reached. These minutes are not intended to be a verbatim account of the meeting, but a summary of the items discussed. Participants are requested to review these minutes and advise MJSE in writing of any errors or corrections.</p>		
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